

Regular Meeting of the Board of Trustees

Tuesday October 20, 2020

5:00pm

Virtual Meeting via Zoom

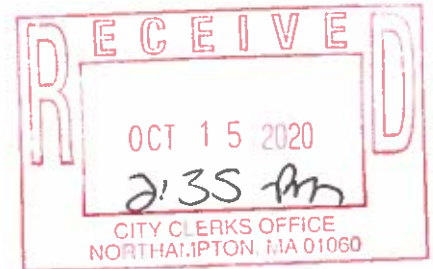
Join Zoom Meeting

<https://us04web.zoom.us/j/2453131858?pwd=aDd2M3FJckJRV3l3c1BKaWRlek5tZz09>

Meeting ID: 245 313 1858

Password: 582770

AGENDA



I. Call to Order

II. Mission Statement: *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*

III. Participation by the Public Dale Melcher, Northampton Education Foundation

IV. Participation by the Trustees

V. Approval of Minutes of the September 15, 2020 Board of Trustees meeting

VI. Information and Proposals:

1. Superintendent's Report
2. Principal's Report
3. Adult Education Report
4. Finance and Facilities Report

VII. New Business:

VOTE to approve an easement request as presented Sept. 15th by Donna LaScaleia Director of the Northampton DPW

VOTE to approve the following surplus for resale:

From Advanced Manufacturing: CNC Milling Machine, Robotic arm w/slide base and parts feeder.

From Health Technology: skills manikin, oral thermometer, air cast orthopedic boots, speakers, BP monitors, voice amplifier, VCR/DVD players (2), front wheeled walker, privacy curtain

Discussion/possible **VOTE** to declare that the SVAHS property located at 593 Elm Street is no longer needed for current or future educational purposes and is surplus to the City of Northampton for sale with the proceeds of said sale by the city being dedicated to future capital improvements at SVAHS

Discussion/possible **VOTE** to deliberate and vote on the name and legal designation of the district and its governing body, as follows:

- The district shall be known and named for all purposes as the "Smith Vocational and Agricultural High School;"
- The governing board shall be known and named as the "Board of Trustees of the Smith Vocational and Agricultural High School;"
- The members of said Board of Trustees shall each be known and designated as a "Trustee of the Smith Vocational and Agricultural High School."

VIII. Future Business:

November 17, 2020 Regular Board of Trustees meeting 5:00pm – Virtual

December 15, 2020 Regular Board of Trustees meeting 5:00pm – Virtual

IX. Executive Session:

The Chair will move to enter Executive Session, under c30A, sect. 21(a)(21) to discuss strategy for contract negotiation with non-union personnel, the superintendent, and to reconvene in open session.

X. Adjourn

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Founded in 1844 by Oliver Smith